

NOTICE OF MEETING AND AGENDA

August 19, 2015, 1:30 P.M.

Indiana Archives and Records Administration

Conference Room 10

Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (September 16, 2015)
- III. APPROVAL OF MINUTES (June 17, 2015)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. ARCHIVES AND RECORDS ADMINISTRATION
Records Management
 2. DEPARTMENT OF HEALTH
Acute Care
 3. DEPARTMENT OF HEALTH
Chronic Disease Division - Breast and Cervical Cancer and Related Programs
 4. DEPARTMENT OF HEALTH
Children's Special Health Care
 5. DEPARTMENT OF HEALTH
Chronic Disease Epidemiology
 6. DEPARTMENT OF HEALTH
Environmental Public Health
 7. DEPARTMENT OF HEALTH
Epidemiology Resource Center
 8. LIEUTENANT GOVERNOR'S OFFICE
Community and Rural Affairs
- VII. NEW BUSINESS
 1. State Archives Building – Architectural Consultant Comments
 2. Standard Size Color Scans Pricing
 3. Historic Records without Records Series
- VIII. MEETING ADJOURNMENT